

**PROCEEDINGS OF A SPECIAL MEETING  
OF THE  
VILLAGE BOARD OF TRUSTEES  
May 3, 2011 – 4:30 PM**

**Present**

**Mayor:** Robert C. Corby

**Trustees:** Paula Sherwood  
Tim Galli  
Trip Pierson  
Lorie Boehlert

**Recording Secretary:** Mayor Corby

Mayor Corby called the meeting to order at 4:30 PM.

A **motion** was made **by Trustee Sherwood, seconded by Trustee Galli**, to enter executive session to discuss a matter of pending litigation.

**Vote:** Corby–yes, Galli–yes, Sherwood–yes, Pierson- yes, Boehlert–yes. **Motion carried.**

Having taken no action, a **motion** was made **by Trustee Sherwood, seconded by Mayor Corby**, to leave executive session and reenter the regular portion of the meeting.

**Vote:** Corby–yes, Galli–yes, Sherwood–yes, Pierson- yes, Boehlert–yes. **Motion carried.**

**ADJOURNMENT**

There being no further business, Mayor Corby adjourned the meeting at 5:20 P.M.

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Robert C. Corby, Recording Secretary